

WASHINGTON SCHOOL FOR THE DEAF
BOARD OF TRUSTEES MEETING
June 5, 2009

Board Members: Allie Joiner (District #1)
Pat Clothier (District #2)
Gail Pollock (District #3)
Nita Kamphuis (District #4)
Ariele Belo (District #7)
Larry Swift (District #9)

Absent: Char Parsley (District #5)
Rita Reandeau (District #6)
Sidney Weldele-Wallace (District #8)

Legal Counsel: Bonnie Terada, Legal Counsel

Superintendent: Rick Hauan

Guests: Jane Mulholland, Assistant Superintendent
Lorana Myers, Federation
Kris Rydecki, Director of Outreach
Carey Price, WSDAA

Recorder: Judy Smith

Interpreters: Roslyn Ward, Don Coates

The meeting was called to order by Allie Joiner, Board Chair at 9:07 a.m. Guests were introduced. It was determined that a quorum was present.

Minutes from May 8, 2009, meeting

Pat Clothier moved that the May 8, 2009, minutes are approved as written. Nita Kamphuis seconded the motion. It was voted on and approved.

Agenda revisions

Pat Clothier made a motion to change the agenda to include Board attendance at WSD's 8th grade graduation ceremonies at 9:30 a.m. Ariele Belo seconded the motion. It was voted on and approved.

Financial Update (Board Finance Committee)

The fourth well has failed and meetings are being held to see what can be done to rectify this situation.

The Board Budget Committee reviewed this year's budget. Year-end monies will be used to purchase technology and academic items that were not ordered due to budget reductions.

The Superintendent and Leadership Team were commended by the Governor's Office on the way the budget reductions were handled. The open communication and methods used to roll out these reductions to staff has been used as a model for other agencies. The Board would like to add their gratitude for a job well done! It is because of the tremendous amount teamwork that the budget reduction process was such a success.

Larry Swift moved that the budget reduction plan with the changes discussed at the May 8, 2009, Board meeting be approved. Pat Clothier seconded the motion. It was voted on and approved.

Reports

- **Rick Hauan, Superintendent**
 - **Informational meetings with staff regarding the budget reduction**
 - Meetings held on May 13th and May 20th were very well received. The Board met with staff members at an informal meeting on Thursday evening, June 4th. The Superintendent thanked the staff and community members for providing input and ideas during the budget crisis.
 - **WSD Administration/WPEA meeting**
 - WSD's administration recently met with WPEA (Washington Public Employees Association). The union was very impressed with the level of detail shared with staff regarding budget reductions. No major issues were brought to the table.
 - **Superintendent's Reception for seniors**
 - The seniors had a great time! The Superintendent presented each senior with a gift during the reception.
 - **E2SHB 1879 fiscal note**
 - WSD was granted the original request of \$50,000. This money will be used for stakeholders meetings, report writing, and rebranding. A rollout plan will be discussed at the September meeting.
- **Jane Mulholland, Assistant Superintendent**
 - **Deafhood**
 - WSD sent 41 students to Deafhood in Tacoma. Allie Joiner gave a brief overview of this event. Students and staff had a great time!
 - **Senior Tease**
 - Seniors were honored during this evening event which was sponsored by the residential department.

- **After school plays**
 - Two student performances were held on May 21st. “A Fairly Stupid Tale” by the elementary students and “Deaf Cinderella” by the middle and high school students. The auditorium was full of spectators and the students did an outstanding job.
- **Graduation**
 - Larry Swift and Gail Pollock attended WSD’s high school graduation. The students were very involved with the planning of this event. What a great evening!
- **Field Day**
 - Field Day was an opportunity for day and residential students to get together for an afternoon of fun and games. This event ended with a BBQ for all who attended.
- **Sexual Education Health Curriculum Proposal**
 - (Handout) Staff is recommending the “FLASH” (Family Life and Sexual Health) curriculum for use next year. The total cost to implement this program would be approximately \$320. The F.L.A.S.H. curriculum is a comprehensive sexuality education curriculum. It was first developed by Public Health – Seattle & King County and has been used throughout the state.
 - Parents will receive information on the F.L.A.S.H. curriculum as well as have the opportunity to review it if they wish.

Ariele Belo moved to adopt the “F.L.A.S.H.” curriculum. Pat Clothier seconded the motion. After discussion it was voted on and approved
- **Warren Pratt, Facilities Manager**
 - Construction of the Kastel building is going along very well. Construction progress photos taken over the last month were shared with the group.

Congratulations!

Congratulations to Buffy Hummel, Student Life Counselor, for being chosen to represent the USA on the women’s basketball team at the 2009 Deaflympics which will be held in September in Taipei.

Executive Session

The Board went in Executive Session at 11:20 a.m. until 1:00 p.m. pursuant to RCW 42.30.110(1)(g) “To evaluate the qualifications of an applicant for public employment or to review the performance of a public employee....” The meeting reopened at 1:00 p.m.

Election of Officers

Larry Swift nominated Pat Clothier to serve as Chair of the Board of Trustees for the 2009/2010 school year. Nita Kamphuis seconded the motion. It was voted on and approved.

Pat Clothier nominated Rita Reandeau as Vice Chair for the 2009/2010 school year. Nita Kamphuis seconded the motion. It was voted on and approved.

July Board Budget Committee meeting

The date of the July budget meeting has changed to Monday, July 20th at 9 a.m. Those Board members involved will be Pat Clothier, Rita Reandeau, and Larry Swift. The Committee will also take tour of the new Kastel building on that day.

2009/2010 Board of Trustees Meeting Calendar

Pat Clothier moved that the changes in 2009/2010 Board meeting schedule as noted below be approved. Larry Swift seconded the motion. It was voted on and approved.

- September 2009 meeting changed to **Friday, September 11th** and will be held at the home of Larry Swift (2306 Glen Kerry Ct., SE, Lacey, WA)
- January 2010 meeting will be a Board Budget Committee meeting (date and location yet to be determined)
- April 2010 meeting changed to **Friday, April 9, 2010**
- June 2010 meeting changed to **Friday, June 11, 2010**

2010/2011 Board of Trustees Meeting Calendar

Pat Clothier moved that the 2010/2011 meeting calendar be established as follows. The meeting location will be determined at a later date. Larry Swift seconded the motion. It was voted on and approved.

- July 2010 (date to be determined) – Board Budget Committee meeting
- August 2010 – no meeting
- September 10, 2010
- October 1, 2010
- November 5, 2010
- December 3, 2010
- January 2011 (date to be determined) – Board Budget Committee meeting
- February 4, 2011
- March 4, 2011
- April 1, 2011
- May 6, 2011
- June 2011 (once a date for the 2011 graduation is set the Board meeting will be held the day after)

The Superintendent and new Chair will be meeting in July to establish a standardized Board agenda (by month) which will be reviewed at the September meeting. They will also discuss reports that need to be completed throughout the year such as:

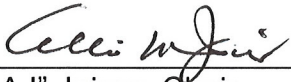
- Superintendent's evaluation (due July 1st of odd numbered years)
- Facility, revenues, recommendation of action report (due July 1st of even numbered years)
- Report to the legislature regarding the Center (due December 2010)
- Curriculum – months the Board would like updates

Thanks to Allie Joiner

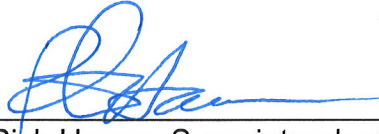
Allie Joiner has done a tremendous job as Board Chair this past year. Thanks Allie! Hand wave!!

Adjournment

Nita Kamphuis moved that the meeting be adjourned. Pat Clothier seconded the motion. It was voted on and approved. The meeting adjourned at 2:37 p.m.



Allie "AJ" Joiner, Chair
WSD Board of Trustees



Rick Hauan, Superintendent
Washington School for the Deaf

Sept. 11, 2009

Date

9/11/09

Date